



CLARKSON PLC
("the Company")

5 November 2020

2020 Annual General Meeting Results – Update Statement

Following the extensive engagement exercise undertaken by the Board as part of the 2020 remuneration policy renewal, we were encouraged by both the constructive dialogue with our shareholders and that the levels of support for the Remuneration Report at the 2020 AGM were significantly improved on the outcome from the previous year.

We have, for some time, committed to structure the arrangements of any new Executive Director appointments more in line with general market practice, and we continue to believe that it would not be in shareholders' best interests to renegotiate the long-standing contractual arrangements of the current incumbents who have continued to perform at exceptionally high levels.

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